

**Procedural History Summary
Appendix B**

Date	Action	Exclusions
05/27/05	Arraignment	
06/06/05	Defendant Filed Sealed Pretrial Motions	18 U.S.C. § 3161(h)(1)(F)
06/13/05	Motion to extend time for pretrial motions	18 U.S.C. § 3161(h)(1)(F)
06/15/05	Order granting extension until 7/13/05	18 U.S.C. § 3161(h)(1)(F)
08/12/05	Second Motion to extend time for pretrial motions; Order granting extension until 9/12/05	18 U.S.C. § 3161(h)(1)(F)
09/12/05	Third Motion to extend time for pretrial motions; Order granting extension until 9/26/05	18 U.S.C. § 3161(h)(1)(F)
09/20/05	Defendant filed Motion to Suppress	18 U.S.C. § 3161(h)(1)(F)
10/25/05	Suppression Hearing	18 U.S.C. § 3161(h)(1)(F)
11/18/05	Motion to Continue Trial; Order granting continuance until 01/23/06	18 U.S.C. § 3161(h)(1)(F)
12/27/05	Change of Plea Hearing scheduled for 1/20/06	18 U.S.C. § 3161(h)(1)(F)
01/19/06	Motion for Competency Determination; Order granting competency evaluation	18 U.S.C. § 3161(h)(1)(A) and (F)
02/23/06	Certified, raised seal copy of 1/19/06 Order obtained by the Marshals	18 U.S.C. § 3161(h)(1)(A) and (F)
03/03/06	Letter with certified 1/19/06 Order sent from Pgh Marshals to BOP requesting designation	18 U.S.C. § 3161(h)(1)(A) and (F)
03/16/06	Order to designate and transport defendant	18 U.S.C. § 3161(h)(1)(A) and (F)
03/17/06	BOP designates defendant to Metro Correctional Center in New York	18 U.S.C. § 3161(h)(1)(A) and (F)
03/20/06	JPATS received movement request from Pittsburgh Marshal's Office	18 U.S.C. § 3161(h)(1)(A) and (F)
03/21/06	Defendant transported from Erie to Pittsburgh; Defendant airlifted from Pittsburgh to Oklahoma	18 U.S.C. § 3161(h)(1)(A) and (F)
03/28/06	Defendant airlifted from Oklahoma to New York; Defendant arrives at Metro Correctional Center	18 U.S.C. § 3161(h)(1)(A) and (F)

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04/27/06	Competency Evaluation Complete	18 U.S.C. § 3161(h)(1)(A) and (F)
05/05/06	JPATS received movement request from New York Marshal's Office	18 U.S.C. § 3161(h)(1)(A) and (F)
05/10/06	Defendant airlifted from New York to Oklahoma	18 U.S.C. § 3161(h)(1)(A) and (F)
05/11/06	Date of Competency Evaluation Report	18 U.S.C. § 3161(h)(1)(A) and (F)
05/16/06	Defendant airlifted from Oklahoma to Pittsburgh	18 U.S.C. § 3161(h)(1)(A) and (F)
05/18/06	Defendant arrived at ECP	18 U.S.C. § 3161(h)(1)(A) and (F)
05/26/06	Competency Hearing; Order directing Defendant to treatment facility	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
06/08/06	BOP designated defendant to Springfield, Missouri	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
06/14/06	JPATS received movement request from Marshal	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
06/15/06	Defendant transported from ECP to ACJ	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
06/20/06	Defendant airlifted from Pittsburgh to Oklahoma	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
06/22/06	Defendant transported via bus from Oklahoma to Missouri; Defendant arrives at treatment facility	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
11/09/06	BOP notified Marshals that defendant ready to return	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
11/15/06	Warden certified that defendant is competent	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
11/17/06	Date of letter certifying competency	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
11/21/06	Date of receipt of letter certifying competency	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)

Date	Action	Exclusions
11/28/06	JPATS received move request from Erie Marshals	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
12/06/06	Defendant transported via bus from Missouri to Oklahoma	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
12/12/06	Defendant airlifted from Oklahoma to Pittsburgh	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
12/20/06	Defendant transported from ACJ to ECP	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
01/26/07	Defendant's Motion to Dismiss Indictment	18 U.S.C. § 3161(h)(1)(A), (F), and (h)(4)
01/29/07	Competency Hearing; Defendant Found Competent	18 U.S.C. § 3161(h)(1)(F)